

**Special Meeting Minutes
Monday, February 02, 2009
Meeting Scheduled Start Time: 9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:00 AM on Monday, February 02, 2009, in the Supervisors Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1 (entered late); Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

Item 2 was heard first.

Public Health

2. INTERAGENCY AGREEMENT WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SERVICES RELATED TO AIR QUALITY RELATED MEDICAL CONDITIONS AND DISEASES

Accept and approve the Interagency Service Agreement between Arizona Department of Environmental Quality (ADEQ) and Maricopa County through its Department of Public Health (MCDPH) to conduct screening for diagnosis of, referrals for treatment, and education for air quality related medical conditions and diseases. This agreement in the amount of \$862,000 is effective upon execution by both parties until June 30, 2009. The Department of Public Health's FY08-09 indirect rate is 18%. The total indirect cost is estimated at \$15,516, which is fully recoverable. Pass-through funds in the amount of \$760,284 are not subject to indirect cost reimbursement. Also, approve revenue and expenditure appropriation adjustment to the Public Health (860) Grant Fund (532) Function Code (0000) associated with the aforementioned grant in an amount of \$862,000 for the FY 2008-09. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

Funding for this agreement is provided by a grant from Arizona Department of Environmental Quality and will not increase the County general fund. Administration

charges include man hour of existing Public Health staff who will be managing this program. (C-86-09-050-3-00)

Dr. Robert England, Public Health Director, explained the State offered this contract to perform certain public health services with the County serving as the pass-thru to providers.

~ Supervisor Brock entered the meeting ~

Supervisor Wilcox stated that a large chemical fire a number of years ago caused various health related issues, such as asthma, in one particular area. She said this item is a one-time event and is targeted to one zip code only.

~ Supervisor Brock left the meeting ~

Chairman Wilson asked whether services would be limited to only one area.

~ Supervisor Brock returned to the meeting ~

Supervisor Wilcox explained that this agreement is in lieu of a settlement. Chairman Wilson commented that he would like for these services to be available to everyone. Dr. England responded that the contract stipulates that only people within the area are eligible.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilcox
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

Item number 2 was heard prior to item so that all five members were present for the vote on item 1.

Clerk of the Board

1. LEGISLATIVE DISTRICT 13 APPOINTMENT

Pursuant to A.R.S. § 41-1202(B), receive the names of the three qualified electors as submitted by the Citizens Panel for Legislative District 13:

- Lydia Hernandez
- Anna Tovar
- Andrea McCoy

Board discussion and vote to appoint one of the candidates from the list referenced above to fill the vacancy created by the resignation of Steve Gallardo.

On January 14, 2009, the Board of Supervisors nominated and appointed, pursuant to A.R.S. § 41-1202(B), a Citizens panel for the purpose of submitting names to fill the legislative vacancy in District 13. The Citizens Panel interviewed candidates for the purpose of submitting to the Maricopa County Board of Supervisors the names of three qualified electors who are members of the Democratic Party and who are residents of Legislative District 13 to fill the vacancy created by the resignation of Steve Gallardo. (C-06-09-254-7-01)

Supervisor Wilcox read the names of the three candidates and gave a short synopsis of the background and qualifications of each. Supervisor Wilcox stated that since

Lydia Tovar had run into some problems with legislators, she would be nominating Anna Tovar so as to put the controversy aside and move forward.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Stapley

Chairman Wilson announced the Mayor of Tolleson was present in support of Ms. Tovar and that he had also spoken with the Mayor of Avondale, who concurred. Chairman Wilson said that he had interviewed Ms. Tovar, as well as another candidate and would like to support Ms. Tovar.

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

Supervisor Kunasek said he was proud to support Ms. Tovar. He said he had spoken with her and felt she was prepared to serve in this post.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board